



MACD Executive Meeting: Minutes

Tuesday, January 2nd at 7:30am via Zoom

Dean Rogge	Jim Simpson <i>excused</i>	Steve Hertel
Gary Giem	Steve Schanaman	Roddy Rost

Call Meeting to Order

1. Roll Call - Dean, Roddy, Gary, Steve Hertel, Steve Schanaman
2. Review Governance Calendar - include tasks
3. Approve November Minutes *

Motion to approve November Minutes

- Motion: Steve Hertel
- Second: Gary Giem
- Discussion: none
- Motion Carries

Committee Business

4. Incidental Decisions
 - a. None
5. Standing Committee Activity and Assignments
 - a. Finance Committee -Review of 2023 Financials
 - b. Resolution review - we will discuss this next meeting in regards to 2024 assignment to Resolutions Committee
 - c. Resolution Submitted to NACD
6. BSWC Update - December Meeting with partners to discuss program status
7. Comprehensive Water Review - Stakeholder Working Group (SWG) in Lewistown Jan 9-10.
 - a. Becca and Steve Hertel will attend.

- b. Yogo from 5-7pm Jan 9th
- 8. Board Manual - 2024 updates then resend the link
- 9. 2024 Meeting Calendar
 - a. Change date of Spring Board to overlap with SWG in Helena
 - b. Executive Committee decided to move this one week earlier - Becca will let
- 10. Develop the next full board meeting agenda
 - a. Next MACD Board Meeting: Monday, Jan. 15th at 7:30am
 - i. Operational Plan
 - ii. Financials
 - iii. Any other year's end?
 - iv. NACD
 - v. Karl's topic - payment for environmental services - deadline for comment period. (Is it the 18th) Reach out to Karl.
 - vi. MMIA health insurance
 - vii. Dues - check-in
 - viii. NACD Funding for districts carrying a resolution
- 11. Open Mic
 - a. Letter from the president for a new year (Becca will write first draft)
 - b. Meeting together with other ag organizations in first half of 2024

Adjourn

Motion to adjourn

- Motion: Gary Giem
- Second: Steve Schanaman
- Discussion: none
- Motion Carries

Additional Information:

* - denotes required committee action

Committee organizational documents:

The Executive Committee charter is available here: <https://macdnet.org/about-us/board-organization-documents/>